

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Friday, August 13, 2015

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 P.M. on Thursday, August 13, 2015, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commission Chaplain Brad Turner led the invocation.
- C. Commissioner Robert Stevens led the pledge to our flag.
- D. Twenty-One (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The June 26, 2015, Legislative Meeting Minutes were adopted.
- F. The life of Nell Blankenship was remembered by the reading and passage of a Resolution of Sympathy.
- G. The students and staff of Smyrna West Alternative School were recognized by resolution for their extraordinary efforts in recycling and reducing waste.
- H. Public Comments

I. ELECTIONS & CONFIRMATIONS

- 1. The Notary Applicants were approved.
- 2. Two vacancies on the Codes Enforcement Board were announced.
- 3. A female vacancy on the Linebaugh Library Board was announced. The selected applicant will fill the unexpired term of Nell Blankenship.
- 4. A female vacancy on the Stones River Regional Library Board was announced. The selected applicant will fill the unexpired term of Nell Blankenship.
- 5. Ed Davenport and Randall Matlock were appointed to the Industrial Development Board and Health, Education & Facilities Board.
- 6. Joe Phillips was approved to fill the unexpired term of John Barbee on the Equalization Board.
- 7. Carmen Arnold was recommended and approved as Judicial Commissioner for the Smyrna General Sessions Court.
- 8. Susan Boney and Jim Bowles were appointed as Citizens-at-Large to the Insurance Committee.
- 9. Lee Bogle, Craig Lynch and Mike Vaught were appointed to the Planning Commission.
- 10. The Chairman Pro Tem will be elected at the September Commission meeting.
- 11. The Commission Chaplain will be elected at the September Commission meeting.
- 12. Mayor Ernest Burgess was tentatively elected Commission Chairman.
- 13. Commissioners Trey Gooch, Robert Stevens, Paul Johnson, Robert Peay, Allen McAdoo, Brad Turner, and Jeff Phillips were elected to the Steering Committee. Commissioner Trey Gooch will serve as Committee Chairman. Commissioner Brad Turner will serve as Vice-Chair. The Steering Committee will meet the first Monday of the month at 5:30 P.M.

J. RESOLUTION TO APPROVE CONSENT AGENDA

The Consent Agenda (items 1- 12 listed below) received unanimous approval.

- 1. Purchasing Committee Report
- 2. Resolution to Approve Drainage Easements for Creekside, Section I, Riverwalk, Section I, Phase II and Thompson Farms, Section II
- 3. Resolution to Approve 40 MPH Speed Limit on Rock Springs Midland Road
- 4. Resolution to Approve Request to Name Bridge on Segment of Hwy. 231 Between Patterson Road and Old Lebanon Highway the "Sgt. Ernest Black Memorial Bridge" and Forward the Request to the State for Approval
- 5. Resolution to Approve Amendment One to Contract HDT01109 Between the State of Tennessee, Department of Children's Services and Rutherford County Juvenile Detention
- 6. General Fund Budget Amendments
 - (a) Remainder of Tobacco Settlement Funds for Health Department

- (b) Remaining Funds from 2014 Homeland Security Grant for Emergency Management
- (c) Change Revenue Account for Mixed Drink Tax
- (d) Remaining Funds from GHSO Grant for Sheriff's Department
- 7. Approval of Agreement with AARP Foundation for Agriculture Extension
- 8. Approval of Tennessee Department of Transportation Contract for Highway Department
- 9. Approval of Pictometry International Corp. Contract for Property Assessor
- 10. Approval of Dead Stock Removal Agreement
- 11. Approval of Regional Transportation Authority Contract
- 12. Resolution to Approve Abbreviated Form of Agreement Between Owner and Architect Kline Swinney Associates for New EMS Station on Burton Street

K. UNFINISHED BUSINESS

L. PUBLIC HEARINGS – 6:30 P.M.

- 1. A Planned Unit Development (PUD) Amendment Request (15-A009): South Haven Development, located along Ocala Road, was approved.

M. REPORTS BY STANDING COMMITTEES

1. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved.
- B. A Special Purpose Fund Budget Amendment was approved.
- C. A Highway Fund Budget Amendment was approved.
- D. A Clean Tennessee Energy Grant accepted and Related General Fund Budget Amendment for Emergency Management was approved.

2. HEALTH & EDUCATION COMMITTEE

- A. No Report

3. PROPERTY MANAGEMENT COMMITTEE

- A. A Resolution to Execute a Real Estate Purchase Agreement for Florence Road Property was approved.

4. PUBLIC SAFETY COMMITTEE

- A. No Report

5. PUBLIC WORKS & PLANNING COMMITTEE

- A. No Report

6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. No Report

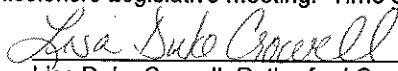
N. ANY OTHER BUSINESS

1. Chairman Burgess declared an Attorney/Client Executive Session:

Chairman Burgess reconvened the Commission meeting at 7:50 P.M. --- County Attorney Jim Cope announced he had updated the Commission members of the negotiations, discussions and developments which have taken place between the County and New Dawn Software. He indicated he answered Commissioner's questions about mediations conducted in July. Chairman Burgess opened the floor. Commissioner Jeff Phillips motioned, second by Commissioner Doug Shafer, to accept and approve a resolution and accompanying settlement agreement of the legal matter. The motion was approved by electronic vote.

- 2. Commissioner Phil Dodd recommended the Public Safety Committee consider (re)creating a Wheel Tax Officer to patrol the county. Chairman Burgess indicated the Committee will take this suggestion under advisement.
- 3. Commission Robert Peay reminded Commissioners of the 'Regional Meeting' taking place at Henry Horton State Park on Thursday, August 27.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:57 P.M.


Lisa Duke Crowell, Rutherford County Clerk


Rick Spence, Legislative Secretary

**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the R

